

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

OHSU Office 9067 S. 1300 W. #303 West Jordan, UT 84088

April 19, 2013
10:00 AM – 12:00 PM



AGENDA ITEM	WHO?
CONSENT ITEMS	
March 1, 2013 Board Meeting Minutes	
March 15, 2013 Board Meeting Minutes	
New Hires	
VOTING ITEMS – 30 MINUTES	
Travel Policy	DeLaina Tonks
E-Rate Resolution	DeLaina Tonks
SRI Research Agreement	DeLaina Tonks
DISCUSSION ITEMS –15 MINUTES	
Finance Committee Report	Bart Barker
BYU Research Partnership Results Update	DeLaina Tonks
Curriculum Release	DeLaina Tonks
Legislative Recaps	DeLaina Tonks
DIRECTOR REPORT – 30 MINUTES	
Marketing <ul style="list-style-type: none">Intrepid Strategic Plan	DeLaina Tonks
Students <ul style="list-style-type: none">Enrollment UpdateStudent Performance ComparisonCumulative GPA Distribution	
Faculty/Staff <ul style="list-style-type: none">Best of State	
Miscellaneous <ul style="list-style-type: none">OER Grantees Meeting	
PUBLIC COMMENT	
CALENDAR ITEMS	
OER Symposium – May 10, 2013	
Best of State Gala – May 11, 2013	
OHSU Gala – June 6, 2013	
OHSU Graduation – June 7, 2013	
Board Retreat – July 12, 2013	
ADJOURN	

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.